



**CITY OF MOUNT VERNON
CITY COUNCIL STUDY SESSION
January 20, 2016 7:00 p.m.
Agenda
(Police/Court Campus)**

- A. Committee Report – Economic Development
- B. Approval of January 6, 2016 Study Session Minutes
- C. Approval of January 15, 2016 payroll checks numbered 105064 - 105106, direct deposit checks numbered 54192 - 54394, and wire transfers numbered 551 - 552 in the amount of \$735,070.61
- D. Approval of January 14, 2016 (Period 13, 2015) claims numbered 142969, 142982 – 142985, and 143009 - 143253 in the amount of \$1,850,322.74
- E. Community Comments
- F. AWC Legislative Priorities
(Mayor Boudreau will finalize with City Council, the City's 2016 Legislative Priorities that will be presented during the Association of Washington Cities Legislative Action Days.)
(required action – motion)
(staff contact – Mayor Boudreau)
- G. Council Confirmation of Two Mount Vernon Planning Commission Appointments
(This is a staff request that Council approve the reappointment of Al Lyon and appointment of Christopher Bollinger to the Mount Vernon Planning Commission.)
(required action – motion)
(staff contact – Bob Hyde)
- H. Monthly Parks and Recreation Update
(Mr. Wepler will give an update on recent Parks and Recreation activity.)
(required action – none)
(staff contact – James Wepler)
- I. Approval of Property Use Agreement with Skagit Transit
(Staff is requesting Council approval of a property use agreement with Skagit Transit thereby granting Skagit Transit the right to use public rights of way at five specific locations to install and maintain bus stop shelters and concrete pads.)
(required action – motion)
(staff contact – Ana Chesterfield)

J. Purchase of Four Ford Police Vehicles

(Staff is requesting Council approval to purchase four 2016 Ford Police Interceptor Utility AWD vehicles.)

(required action – motion)

(staff contact – Chief Jerry Dodd)

K. Approval of Interlocal Agreement

(Staff is requesting Council approval of an interlocal agreement with Skagit County to receive grant funding for the Downtown Flood Protection Project, Phase III in the amount of \$500,000.)

(required action – motion)

(staff contact – Alicia Huschka)

L. Continued Presentation on Homelessness

(Mayor Boudreau will present information on homelessness and the challenges and impacts within the City of Mount Vernon.)

(required action – none)

(staff contact – Mayor Boudreau)

COMMITTEE MEETINGS

Economic Development

6:00 p.m.

Next Ordinance 3674

Next Resolution 903